

**RESOLUTIONS OF THE  
BOARD OF TRUSTEES  
OF  
SOUTHERN UTAH UNIVERSITY**

RESOLVED that, effective as of January 30, 2009, the Southern Utah University Defined Contribution Retirement Plan that is qualified under Section 401(a) of the Internal Revenue Code is amended to incorporate all recent changes in the laws and regulations that have not previously been incorporated into the plan in writing.

RESOLVED that, the Vice President of Finance and Facilities (or equivalent position) is empowered to take any action as may be necessary or advisable to effectuate the foregoing resolution including, but not limited to, adoption of said amendments and entering into any required information sharing agreements with the vendors under these retirement plans.

ADOPTED by the Board of Trustees of Southern Utah University at Cedar City, Utah,  
this 30th day of January, 2009

SOUTHERN UTAH UNIVERSITY  
Board of Trustees

By: \_\_\_\_\_

SEAL

ATTEST:

\_\_\_\_\_